

COVER SHEET

										8	0	1	1	8
--	--	--	--	--	--	--	--	--	--	---	---	---	---	---

SEC Registration Number

N	A	T	I	O	N	A	L		R	E	I	N	S	U	R	A	N	C	E										
C	O	R	P	O	R	A	T	I	O	N		O	F		T	H	E		P	H	I	L	I	P	P	I	N	E	S

(Company's Full Name)

3	1	F		B	P	I	-	P	H	I	L	A	M		L	I	F	E		M	A	K	A	T	I			
6	8	1	1		A	Y	A	L	A		A	V	E	N	U	E		M	A	K	A	T	I					

(Business Address: No., Street City / Town / Province)

Jacqueline Michelle C. Dy

Contact Person

(02) 8988-7400

Company Telephone Number

1	2
---	---

Month

3	1
---	---

Day

SEC Form 17-C Annual Stockholders Meeting
--

4 th Wednesday of June

Month Day

Fiscal Year

FORM TYPE

Annual Meeting

--

Secondary License Type, If Applicable

--	--	--

Dept Requiring this Doc

--

--

Total No. of Stockholders

Total Amount of Borrowings

--	--

Domestic Foreign

To be accomplished by SEC Personnel concerned

--	--	--	--	--	--	--	--	--	--	--	--

File Number

LCU

--	--	--	--	--	--	--	--	--	--	--	--

Document ID

Cashier

STAMPS

Remarks: Please use BLACK ink for scanning purposes

SECURITIES AND EXCHANGE COMMISSION

SEC FORM 17-C

CURRENT REPORT UNDER SECTION 17
OF THE SECURITIES REGULATION CODE
AND SRC RULE 17.2(c) THEREUNDER

1. **29 February 2024**
Date of Report (Date of earliest event reported)
2. SEC Identification Number: **80118** 3. BIR Tax Identification No. **000-480-869-000**
4. **NATIONAL REINSURANCE CORPORATION OF THE PHILIPPINES, doing business under the names and styles of Nat Re; Philippine National Reinsurance Company; PhilNaRe**
Exact name of issuer as specified in its charter
5. **Metro Manila, Philippines**
Province, country or other jurisdiction of incorporation
6. (SEC Use Only)
Industry Classification Code:
7. **31st Floor, BPI-Philam Life Makati Building,
6811 Ayala Avenue, Makati City**
Address of principal office
1227
Postal Code
8. **(632) 8988-7400**
Issuer's telephone number, including area code
9. **N/A**
Former name or former address, if changed since last report
10. Securities registered pursuant to Sections 8 and 12 of the SRC or Sections 4 and 8 of the RSA

Title of Each Class	Number of Shares of Common Stock Outstanding
Common Shares	2,123,605,600
TOTAL	2,123,605,600

11. Indicate the item numbers reported herein: **Item 9 (Other events)**
-

Please be advised that at the meeting of the Board of Directors of the National Reinsurance Corporation of the Philippines held today, February 29, 2024, the Board approved the following:

- (1) Hold the physical annual stockholders' meeting of the Company, on June 26, 2024 (Wednesday) at 2:00pm at the Carlos P. Romulo Auditorium, RCBC Plaza, Sen. Gil Puyat Avenue, Makati City;
- (2) Set the record date for the said annual stockholders' meeting on May 13, 2024, and;
- (3) Appointment of the audit firm, KPMG Philippines, as board of canvassers for this year's annual stockholders' meeting.

SIGNATURES

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized, in the City of Makati on 29 February 2024.

**National Reinsurance Corporation of the Philippines,
doing business under the names and styles of Nat Re;
Philippine National Reinsurance Company; PhilNaRe**
Issuer

(original signed)

Jacqueline Michelle C. Dy
Vice President, Head of Risk & Compliance